

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Housing Authority Board of Commissioners
FILED BY: Brian Boggia, Executive Director
DATE OF MEETING: 1/20/23
TIME OF MEETING: 09:00 am
PLACE OF MEETING: Zoom Teleconference

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

All Remote Meeting Language

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only. Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at

<https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Regular Meeting Agenda

- | | | |
|------|---|--|
| 9:00 | 1 | Call to order of the Regular Meeting by Chair, Review Agenda for the Public, Announcements |
| 9:05 | 2 | Public Comment |
| 9:10 | 3 | Tenant Comment |
| 9:15 | 4 | Minutes of December 16, 2022 |
| 9:30 | 5 | Bill Warrant WHA Revolving Fund December 2023 |
| 9:40 | 6 | Debit Card Warrant, December 2023 |
| 9:45 | 7 | Executive Director's Report Overview of Operations |
| | | Low-Income Public Housing (LIPH) |
| | | • Administration |
| | | • Operating Budget Comparatives |
| | | • Tenant Account Receivables |
| | | • Vacancy Ledger |
| | | • Evictions and Terminations |
| | | • Bent Park Resident Council |
| | | Section-Eight Housing Choice Voucher Program (HCVP) |

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- Administration
 - Operating Budget Comparatives
 - Voucher Utilization Rate and Funding
- Family Self-Sufficiency (FSS) Program and Resident Opportunity and Self-Sufficiency
- | | | |
|-------|----|---|
| 9:50 | 8 | Maintenance and Capital Improvements |
| | | <ul style="list-style-type: none"> • Maintenance Work Orders • Bent Park Fire Alarm System Upgrade |
| 9:55 | 9 | HUD Savings Passbook Rate |
| 10:00 | 10 | Affordable Housing Update |
| | | <ul style="list-style-type: none"> • Hammond Road Bill Warrant, Tenant Account Receivable, and Financial Statements • Saint Ann's Affordable Housing Proposal |
| 10:10 | 11 | General Correspondence |
| 10:15 | 12 | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:20 | 13 | Next Meeting(s) |
| 10:25 | 14 | Adjourn |

NOTE: Times are approximate. Items may be taken out of order.